

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on August 26, 2014.

OPENING

Pledge of Allegiance – Kent Sulser, Davis County Community & Economic Development Director

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Special Meeting Davis County Commission in coordination with West Point City Council Sept. 2, 2014 at 6:30 pm

Introduction of Randy Cook, Davis County Marketing and Tourism Coordinator

BUSINESS/ACTION

Notice of Award to Penna Powers Brian Haynes to implement the Davis County Tourism Marketing Plan

Agreement with Penna Powers Brian Haynes - implement the Davis County Tourism Marking Plan (payable)

Note: Davis County Tourism & Events Open House – August 26 at 10:30 – Noon, Admin. Bldg. Room 131A

Kent Sulser, Davis County Community & Economic Development Director

Agreement with Staker Parson Companies – pave the parking lot at the Legacy Events Center/with associated budget change (payable)

Robert Smith, Davis County Public Works Chief Deputy Director

Agreement with Brighton Benchmark Developers, LLC; Patrick Scott, Irben Development, LLC;

Michael Thayne, SWLW 1, LLC; and Mark Thayne – Still Water Lake Development, located at Gentile Street and 2000 West, Syracuse (n/a)

Escrow agreement with Brighton Benchmark Developers, LLC, Nuco Development, LLC, and Escrow Holder – improvements within the unincorporated area of Davis County and adjacent to the Still Water Lakes Development (receivable)

Barry Burton, Davis County Planning Director

BUDGET CHANGES & ADJUSTMENTS

Budget Change – Public Works

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

COMMISSIONERS COMMENTS

CONSENT ITEMS

Meeting Minutes (8/19/14)

Personnel Register

Check Registers

PUBLIC COMMENTS (3 Minutes per Person)

August 25, 2014



By: Janet Hanson
Commission Office